



Washington Department of Fish and Wildlife

Fish and Wildlife Commission

Preliminary Meeting Agenda

October 5-6, 2012

NOTICE OF LOCATION CHANGE

Legislative Building – Columbia Room – 416 Sid Snyder Avenue SW Olympia WA 98501
First Floor

FRIDAY, OCTOBER 5, 2012

8:30 AM 1. Call to Order:

10 min

- a. Commissioners' Discussion
- b. Meeting Minute Approval
 - August 31, 2012 – conference call
 - September 5-6, 2012 – regular meeting

8:40 AM 2. Open Public Input:

30 min

The Commission is a direct link between citizens of Washington and the Department of Fish and Wildlife. Comments on Department programs and topics of concern are welcome during this portion of the meeting.

NOTE: During this portion of the meeting, the public is encouraged to comment on issues that do not already have public input time on the agenda.

9:10 AM 3. Director's Report

25 min

The Director will brief the Commission on various items.

Staff Report: Phil Anderson, Director

9:35 AM 4. Klickitat Hatchery Improvements and Master Plan Update – Briefing

45 min

Staff will brief the Commission on the key elements of the proposed Klickitat Hatchery infrastructure expansion needed to support the fish production changes.

Staff Report: John Easterbrooks, Region 3 Fish Program Manager and Bill Sharp, Klickitat River Coordinator (Yakama Nation)

10:20 AM Break

10 min

10:30 AM 5. WAC Overhaul Technical Rule Changes, Round 3 - Briefing

45 min

Department staff will brief the Commission on the proposed third batch of technical rule changes associated with the WAC overhaul project. This proposal is to update, clarify, reorganize, and restructure numerous bottomfish, commercial shellfish, and recreational shellfish rules.

Staff Report: Joanna Eide, Admin. Regulations Analyst, Enforcement Program

Public Input – This Item Only

PLEASE NOTE: times are estimates only; the Commission reserves the right to move agenda items as needed.

- 11:15 AM** **6. Intersecting Science Education and Natural Resource Management - Presentation** *75 min*
Presentation to the Commission on the vision of intersecting science education, information needs of natural resource management agencies, and biodiversity protection.

Staff Report: Margaret Tudor, Educational Specialist
Guests: Christian Grue, Associate Professor and Leader, Washington Cooperative Fish and Wildlife Research Unit, School of Aquatic and Fishery Services, University of Washington
- 12:30 PM** **Lunch Break – Working Lunch** *30 min*
- 1:00 PM** **7. 2012 Wolf Plan Implementation Activities – Briefing** *2 hrs*
Department staff will provide a comprehensive briefing on the implementation of the Wolf Conservation and Management Plan for 2012.

Staff Report: Nate Pamplin, Assistant Director, Wildlife Program
Steve Pozzanghera, Region 1 Director
- 3:00 PM** **Break** *15 min*
- 3:15 PM** **7. 2012 Wolf Plan Implementation Activities – Briefing - Continued** *2 hrs*
Department staff will provide a comprehensive briefing on the implementation of the Wolf Conservation and Management Plan for 2012.

Staff Report: Nate Pamplin, Assistant Director, Wildlife Program
Steve Pozzanghera, Region 1 Director
- Public Input – This Item Only**
- 5:15 PM** **Recess**
- SATURDAY OCTOBER 6, 2012**
- 8:30 AM** **8. Columbia River Fishery Management – Briefing** *2 hrs*
Department Staff will brief the Commission on the results of meetings with the Oregon and Washington Fish and Wildlife Workgroup.

Staff Report: Guy Norman, Regional Director
- Public Input – This Item Only**
- 10:30 AM** **9. Open Public Input:** *30 min*
The Commission is a direct link between citizens of Washington and the Department of Fish and Wildlife. Comments on Department programs and topics of concern are welcome during this portion of the meeting.
NOTE: During this portion of the meeting, the public is encouraged to

comment on issues that do not already have public input time on the agenda.

11:00 AM Break *15 min*

11:15 AM 10. Proposed Land Transactions – Decision *20 min*

The Commission will consider approval of various land transactions recommended by the Department for the protection of critical fish and wildlife habitat, enhancement of public recreation opportunities, and responsible property management.

Proposed Acquisition of 80 acres in Grant County

Staff Report: Dan Budd, Real Estate Section Manager, Wildlife Program

Public Input – This Item Only

11:35 AM 11. Auction Raffles – Rule Adoption *25 min*

The Commission will consider adoption of permanent rule amendments regarding big game and turkey auction, raffle, and special incentive permits.

Amend: WAC 232-28-283 Big game and wild turkey auction, raffle, and special permits

Staff Report: Donny Martorello, Ph.D., Large Carnivore Section Manager, Wildlife Program

12:00 PM Break - Working Lunch *15 min*

12:15 PM 12. Puget Sound Shrimp Policy Review – Briefing *75 min*

Department staff will brief the Commission on the preliminary analysis and identify and discuss any additional analysis needed.

Staff Report: Mark O'Toole, Puget Sound Shrimp Manager

Public Input – This Item Only

1:30 PM 13. 2013 Commission Meeting Calendar – Decision *20 min*

The Commission will decide on the meeting dates for 2013.

1:50 PM 14. Miscellaneous and Meeting Debrief *20 min*

The Commission will discuss items that arise immediately before or during the meeting and after the preliminary agenda is published.

2:10 PM Adjourn

MEMBERS

Contact the Commission office with questions at (360) 902-2267, or by email to commission@dfw.wa.gov

Miranda Wecker, Chair, Naselle
(Western Washington position, Pacific County)
Occupation: Director of the Marine Program, UW Olympic Natural Resources Center
Current Term: 01/01/07 - 12/31/2012

Gary Douvia, Vice Chair, Kettle Falls
(At-Large position, Ferry County)
Occupation: Financial consultant
Current Term: 01/15/07 - 12/31/2012

Larry Carpenter, Mount Vernon
(Western Washington position, Skagit County)
Occupation: Business owner, Master Marine Services, Inc.
Term: 01/01/2011 - 12/31/2016

David Jennings, Olympia
(At-Large position, Thurston County)
Occupation: Environmental public health
Current Term: 06/18/09 - 12/31/2014

Jay Kehne, Omak
(Eastern Washington position)
Occupation: Conservationist
Term: 01/01/2011 - 12/31/2016

Conrad Mahnken, Ph.D., Bainbridge Island
(At-Large position, Kitsap County)
Occupation: Retired fisheries biologist
Current Term: 01/01/2011 - 12/31/2016

Chuck Perry, Moses Lake
(Eastern Washington position, Grant County)
Occupation: Consultant, rangeland sustainability
Current Term: 01/01/07 - 12/31/2012

Rolland Schmitten, Lake Wenatchee
(At-Large position, Chelan County)
Occupation: Marine resources consultant
Current Term: 06/18/09 - 12/31/2014

Bradley Smith, Ph.D., Bellingham
(Western Washington position, Whatcom County)
Occupation: Dean, Huxley College of the Environ.
Western Washington University
Current Term: 06/18/09 - 12/31/2014

Contact the Commission Office with questions and to identify special accommodation needs:
Phone (360) 902-2267; TTY (800) 833-6388, Email: commission@dfw.wa.gov.
Meeting agendas, audio transcripts, changes to the meeting calendar, updates and additional materials are available
for viewing electronically by clicking on the following link:
<http://wdfw.wa.gov/commission/>